

Los Angeles County Board of Supervisors

Statement of Proceedings for June 13, 2000

TUESDAY, JUNE 13, 2000

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe,
Michael D. Antonovich and Gloria Molina, Chair

Absent: None

Invocation led by Reverend Luz Diaz, Immanuel United Church of
Christ, Los Angeles (1).

Pledge of Allegiance led by Dennis W. Weber, State Senior Vice Commander,
Disabled American Veterans (5).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICE OF CLOSED SESSION

The Board met in Closed Session to discuss the following
matters:

CS-1.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Consideration of Department Head performance evaluations, pursuant to
Government Code Section 54957.

-- Discussion of Agenda Item No. 62, conference with legal counsel
regarding significant exposure to litigation (one case), pursuant to
Government Code Section 54956.9(b) as it relates to the report by the
Director of Health Services, in conjunction with the Chief
Administrative Officer and the Directors of Personnel and Internal
Services, regarding specific measures to implement the hiring,
contracting and promotional freeze within the Department of Health
Services, with exception for critical needs requiring Board approval,
including recommendations on implementation of these measures in the

event the County's 1115 Waiver is extended for less than five years, as requested by the Board at the meeting of May 30, 2000; also report by the Chief Administrative Officer and the Director of Health Services regarding the process that will lead to the initiation of the Beilenson hearings, including the necessary actions and timelines. **SEE SYNOPSIS NO. 63 THIS DATE**

2.0 SET MATTERS

9:30 a.m.

54

Presentation of plaque to The Honorable Tsuneo Nishida, commemorating his appointment as Consul General of Japan in Los Angeles, as arranged by the Chair.

54

Presentation of scroll to Theresa Fay-Bustillos, Vice President of MALDEF, in recognition of her outstanding community service and numerous contributions to the people of Los Angeles County, as arranged by Supervisors Burke and Molina.

54

Presentation of plaque to Lauraine Barber in recognition of over 30 years of commitment and dedicated service to the residents of Los Angeles County, as arranged by Supervisor Knabe.

54

Presentation of scroll to Steve Ralph, President and Chief Executive Officer, and Jodi Hitchman, R.N. and Asthma Education Coordinator, Huntington Memorial Hospital, in recognition of receiving the NOVA award by the American Hospital Association, as arranged by Supervisor Antonovich.

54

Presentation of Awards of Merit to the "Enrichment Plus Program" recipients for their outstanding achievements in academic performance, as arranged by Supervisor Antonovich.

54

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

11:00 a.m.

59 S-1.

Report by the Sheriff on violence mitigation measures for County jails, as requested at the meeting of May 16, 2000 by Supervisor Antonovich. **AFTER DISCUSSION, NO ACTION WAS TAKEN**

Absent: Supervisor Yaroslavsky

[See Final Action](#)

3.0 THE BOARD OF DIRECTORS OF SANITATION DISTRICTS

NOS. 27 AND 35

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, JUNE 13, 2000

9:30 A.M.

1. Recommendation: Approve minutes of the regular meeting held March 14, 2000 (both Districts).

2. Recommendation: Approve departmental invoices as follows:

February 2000March 2000April 2000

District 27 (3)	\$1,386.21	\$11,769.78	\$4,742.05
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District 35 (5)	148.35	127.64	110.44
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3. Recommendation: Establish appropriations limit for Fiscal Year 2000-01 as required by California Government Code Section 7910, utilizing the population change within Los Angeles County at \$450,589 in District No. 27 (3).

4. Recommendation: Adopt Operating Fund budget for Fiscal Year 2000-01 (both Districts).
5. Recommendation: Adopt a resolution requesting a tax levy for the Operating Fund in District No. 27 (3) at \$124,000.
6. Recommendation: Authorize appropriations in the Operating Fund per budget (both Districts).

[See Supporting Document](#)

4.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, JUNE 13, 2000

9:30 A.M.

3-D 1-D.

Revised recommendation: Adopt and instruct the Chair to sign resolution approving the \$355,751,556 Fiscal Year 2000-01 budget of the Community Development Commission which includes \$230,871,040 in Housing Authority funding; also adopt and instruct the Chair to sign resolution authorizing the advance of a total amount of \$984,968 from the Commission's general fund into four special project fund accounts to provide for eligible redevelopment activities; authorize the Executive Director to transfer existing appropriations between expenditure types within the Commission's approved budget, but not between the Commission and Housing Authority budgets; and instruct the Executive Director to implement the budget and to take related actions, including execution of all documents. (Relates to Agenda No. 1-H) **THE BOARD TOOK THE FOLLOWING ACTIONS:**

1. **ADOPTED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION'S RECOMMENDATIONS;**
2. **INSTRUCTED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO IMPLEMENT THE AUDITOR-CONTROLLER'S FISCAL REVIEW RECOMMENDATIONS;**
3. **INSTRUCTED THE AUDITOR-CONTROLLER TO MONITOR AND ASSIST IN THE COMMISSION'S IMPLEMENTATION OF INTERNAL CONTROL CERTIFICATION, IN ORDER TO BETTER IDENTIFY AND ADDRESS WEAKNESSES IN FINANCIAL CONTROL REVEALED IN THE FISCAL REVIEW; AND**
4. **INSTRUCTED THE EXECUTIVE DIRECTOR OF THE COMMUNITY**

DEVELOPMENT COMMISSION TO SUBMIT TO THE BOARD A PLAN
IMPLEMENTING THE AUDITOR-CONTROLLER'S RECOMMENDATIONS NO
LATER THAN SEPTEMBER 1, 2000.

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

2-D 2-D.

Recommendation: Approve minutes of the meeting of the Community
Development Commission for the month of April 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, JUNE 13, 2000

9:30 A.M.

6-H 1-H.

Revised recommendation: Adopt and instruct the Chair to sign resolution approving the \$230,871,040 Fiscal Year 2000-01 budget of the Housing Authority; instruct the Chair to sign Federal Form 52574 as required by the U.S. Department of Housing and Urban Development to certify approval of the Housing Authority's operating budget; authorize the Executive Director to transfer existing appropriations between expenditure types with the Housing Authority's approved budget, but not between the Housing Authority and Commission budgets; and instruct the Executive Director to implement the budget and to take related actions, including execution of all documents. (Relates to Agenda No. 1-D) **THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1. ADOPTED THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY'S RECOMMENDATIONS;**

2. INSTRUCTED THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO IMPLEMENT THE AUDITOR-CONTROLLER'S FISCAL REVIEW RECOMMENDATIONS;
3. INSTRUCTED THE AUDITOR-CONTROLLER TO MONITOR AND ASSIST IN THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY'S IMPLEMENTATION OF INTERNAL CONTROL CERTIFICATION, IN ORDER TO BETTER IDENTIFY AND ADDRESS WEAKNESSES IN FINANCIAL CONTROL REVEALED IN THE FISCAL REVIEW; AND
4. INSTRUCTED THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO SUBMIT TO THE BOARD A PLAN IMPLEMENTING THE AUDITOR-CONTROLLER'S RECOMMENDATIONS NO LATER THAN SEPTEMBER 1, 2000.

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

2-H 2-H.

Recommendation: Award and instruct the Executive Director to

execute a two-year contract with First Continental Security Services, Inc., in amount of \$114,500, using Comprehensive Grant Program (CGP) funds allocated by the U.S. Department of Housing and Urban Development for modernization purposes, for security guard services at the 301-unit Harbor Hills housing development located at 26607 S. Western Ave., Lomita (4), while modernization work is being performed, effective upon Board approval; and authorize the Executive Director to execute contract amendments to add an additional security guard on an as-needed basis using CGP funds not exceeding \$114,500, for a total amount not to exceed \$229,000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-H 3-H.

Recommendation: Approve and authorize the Executive Director to execute a three-year consulting services contract with Kevin M. Flynn, Ph.D., in amount of \$180,000, using Drug Elimination Program (DEP) Grant funds allocated by the U.S. Department of Housing and Urban Development, to provide supervision of a maximum of four mental health professionals who counsel residents at the Nueva Maravilla, Harbor Hills, Carmelitos, Ujima Village and 35 smaller housing sites in the unincorporated south Los Angeles area (1, 2 and 4), effective upon Board approval; also authorize the Executive Director to execute amendment to agreement to increase compensation each year for up to a maximum of 5% of the prior year's compensation amount, using DEP grant funds included in the Housing Authority's approved annual budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5-H 4-H

Recommendation: Approve and authorize the Executive Director to execute amendment to agreement with Carmen R. Navarro, M.S.W. to extend the time of performance from September 15, 1999 to March 15, 2000, and to add additional compensation of \$32,000 for counseling services provided to the residents of Carmelitos, Harbor Hills, Nueva Maravilla and 35 smaller housing sites (1, 2 and 4), funded with Public Housing Drug Elimination Program Grant funds allocated by the U.S. Department of Housing and Urban Development. **CONTINUED ONE WEEK (6-20-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4-H 5-H.

Recommendation: Approve minutes of the meeting of the Housing Authority for the month of April 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 10

2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Molina

Chiyeke I. Chen, Los Angeles County Workforce Investment Board

Roman Padilla+, Los Angeles County Citizens' Economy and Efficiency Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Supervisor Antonovich

Robert M. Abell+, Los Angeles County Commission on Disabilities; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Ted R. Anderson+ and Rene Wilson+, Los Angeles County Commission on Aging; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Vito Cannella+, Sybil Brand Commission for Institutional Inspections; also waive limitation of length of service requirement, pursuant to County Code Section 2.82.030B

The Honorable Frank C. Roberts, Los Angeles County Workforce Investment Board

Irshad ul-Haque, Los Angeles County Workforce Investment
Board

Chief Administrative Officer

Anthony C. Marrone, Jr., Emergency Preparedness Commission
for the County and Cities of Los Angeles

Chief Administrative Officer & Chairman, Quality and
Productivity Commission

Robert L. Spare, Quality and Productivity Commission

Director, Department of Public Social Services

Nancy Becker Kennedy+, Personal Assistance Services Council
(PASC)

Los Angeles Urban League

John W. Mack, Los Angeles County Workforce Investment Board

Absent: None

Vote: Unanimously carried

3 1.

Supervisor Burke

Marjorie Padorr, Board of Governors of the County Arboreta
and Botanic Gardens **REFERRED BACK TO SUPERVISOR BURKE'S
OFFICE**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

56 2.

Recommendation as submitted by Supervisor Burke: Support adoption of the Central American and Haitian Adjustment Act, H.R. 2722 (Smith) and S. 1592 (Durbin), legislation which would provide qualified Guatemalans, Haitians, Hondurans and Salvadorans that have continuously resided in the United States since December 1995, the opportunity to adjust status to permanent residents of the United States; and send a letter to the County's Congressional Delegation, Senators Feinstein and Boxer, and President Clinton expressing the Board's support for enactment of the Central American and Haitian Adjustment Act, H.R. 2722 (Smith) and S. 1592 (Durbin) or its inclusion in other immigration legislation. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: **Supervisors Knabe and Antonovich voted no on this item.**

[See Final Action](#)

4 3.

Recommendation as submitted by Supervisor Burke: Instruct the Director of Health Services to review the City of San Jose's plan for use of their tobacco settlement money to augment existing government programs, such as Medi-Cal Healthy Families, by providing insurance premium coverage to the working poor who are ineligible for government-funded programs; and report back to the Board with recommendations at the June 20, 2000 meeting; also instruct the Director of Health Services to work with

County Counsel and provide an analysis of any legal issues associated with such a plan. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5 4.

Recommendation as submitted by Supervisor Yaroslavsky: Waive half of the gross receipts fee in amount of \$1,875 and reduce the permit fee to \$50, excluding the cost of liability insurance, at Burton Chace Park in Marina del Rey for the Boys and Girls Club of Venice's annual "Locomotion 2000" fundraising event, held June 11, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 5.

Recommendation as submitted by Supervisor Knabe: Waive permit fee in amount of \$150, excluding the cost of liability insurance, for use of three volleyball courts located on 29th Street in Manhattan Beach for the Beach Cities Volleyball Club's volleyball tournament, to be held June 17, 2000; and urge all boys and girls throughout the County between 10 and 16 years of age to support this worthwhile event. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

57 6.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer and the Director of Public Social Services to pursue budget trailer bill language to make available, at no cost to County, State funds appropriated for In-Home Supportive Services (IHSS) provider health benefits and wage increases, as long as the County appropriates to the Personal Assistance Services Council (PASC) the County's prior year savings from the inclusion of income eligible IHSS recipients in the Personal Care Services Program, and the PASC utilizes the funds to negotiate provider benefits and/or wages above the minimum wage. **MOTION FAILED TO CARRY**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Supervisor Molina voted no and Supervisor Burke abstained from voting on this item.

[See Final Action](#)

7 7.

Recommendation as submitted by Supervisor Antonovich: Waive fee in amount of \$500, excluding the cost of liability insurance, for use of the County Courthouse for the Litigation Walk-Thru Program for Attorneys, sponsored by the Los Angeles Superior Court Judges Association, to be held August 26, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 8.

Recommendation as submitted by Supervisor Molina: Approve the Year 2000 County Charitable Giving Campaign to begin on August 16, 2000 through September 29, 2000; encourage all County employees to voluntarily contribute to this worthwhile program through campaign fundraising events and the year-round payroll deduction process; approve and authorize departmental fundraising activities and special events supporting County Charitable Giving Campaign Fund Distribution Agencies throughout the year; also approve a two-year extension of the 1998-1999 Workplace Giving Campaign Agreements with the existing six County Campaign Partners; and request the United Way of Greater Los Angeles and the Brotherhood Crusade to continue as Co-Lead Agencies and the Asian Pacific Community Fund, EarthShare of California, Los Angeles Women's Foundation and United Latino Fund to continue as Participating Agencies during the 2000 and 2001 Charitable Giving Campaigns. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9 9.

Executive Officer of the Board's recommendation: Approve Conflict of Interest and Disclosure Codes for the following school districts, effective upon Board approval: **APPROVED**

Alhambra Unified School District

El Rancho Unified School District

Palos Verdes Peninsula School District

Pasadena Unified School District

Rio Hondo Community College District

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10 10.

Executive Officer of the Board's recommendation: Approve minutes for the April 2000 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7.0 ADMINISTRATIVE OFFICER (Committee of Whole) 11 - 13

4-VOTE

66 11.

Joint recommendation with County Counsel: Approve appropriation adjustment allocating \$8,351,000 to Judgments and Damages Services and Supplies for unanticipated escalating legal services expenses, offset by a transfer of \$7,077,000 from Non-departmental Special Accounts, in addition to over-realized revenue of \$981,000 and Other Charges savings of \$293,000 in Judgments and Damages. **CONTINUED ONE WEEK (6-20-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

11 12.

Joint recommendation with the Director of Public Social Services: Approve and instruct the Chair to sign agreement with the RAND Corporation to add 500 more CalWORKs families to the sample of the RAND's Los Angeles Family and Neighborhood Survey, to obtain needed information for the Department of Public Social Services' CalWORKs Performance Monitoring and Evaluation Plan from families receiving public assistance, at a cost of \$99,000, offset by CalWORKs Single Allocation funds. **APPROVED AGREEMENT NO. 72755**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12 13.

Recommendation: Support the assessment on County-owned property within the County Lighting District LLA-1, Unincorporated Zone, Project No. 95-62 in the Acton area (5), and instruct the Chief Administrative Officer to cast the County's ballot in support of the assessment for the property; and find that project is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8.0 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 14

13 14.

Recommendation: Award and instruct the Chair to sign contracts with various contractors, in total amount of \$586,708, 100% recoverable through property tax liens and direct charges, to provide weed abatement services, effective upon Board approval through June 30, 2001, with a one-year renewal option; and authorize the Agricultural Commissioner/Director of Weights and Measures to amend the contracts in amount not to exceed 10% of the individual contract amounts. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9.0 AUDITOR-CONTROLLER (1) 15

14 15.

Recommendation: Adopt resolution authorizing temporary transfers from available funds to meet financial obligations of special districts and other entities to be incurred between July 1, 2000 and the last Monday in April 2001, with transfers not to exceed 85% of the anticipated revenues accruing to each public entity. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10.0 CHIEF INFORMATION OFFICER (1) 16

66 16.

Joint recommendation with the Director of Internal Services:
Approve and instruct the Chair to sign agreement with Applied Knowledge Incorporated and Transnational Computer Technologies for Internet/Intranet development services and technology transfer, at a total cost not to exceed \$4,000,000, inclusive of any extension period(s), to provide the following services; and authorize the Chief Information Officer to exercise the contractual option to extend the agreement term for up to two one-year extensions for a maximum term of three years:

CONTINUED ONE WEEK (6-20-2000)

Provide the technical resources necessary to complete web development projects approved and funded through the Information Technology Infrastructure Investment Fund;

Develop a number of web applications and web-enable a number of existing legacy applications; and

Perform a technology transfer to the County that will include the methodology, tools, languages, technologies and standards utilized.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11.0 CHILDREN AND FAMILY SERVICES (1) 17

15 17.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Santa Anita Family Services, to increase Federal Fiscal Year 2000 contract amount by \$185,946, 100% Federally funded, to allow the contractor to provide family support services and activities to children and families which were left unserved as a result of the termination of the family support agreement with Foothill Community Mental Health Center on December 9, 1999. **APPROVED AGREEMENT NO. 70951, SUPPLEMENT 5**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12.0 CHILDREN'S PLANNING COUNCIL 18

16 18.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with the Children's Planning Council Foundation, Inc., to extend the agreement term for three years to coincide with the Children's Planning Council sunset review date for various joint planning and training services, at an estimated maximum contract amount of \$500,000 per fiscal year, effective July 1, 2000 through June 30, 2003. **APPROVED AGREEMENT NO. 71891, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13.0 COMMUNITY AND SENIOR SERVICES (4) 19

17 19.

Recommendation: Approve funding recommendations with various agencies in amounts not to exceed a total of \$30,000 from each of the Supervisorial Districts, for a total amount of \$150,000, funded with one-time only Program Income Trust Account revenues derived from interest earned on grant funds held until expended; and authorize the Director to execute agreements with new contractors or amendments to agreements with existing contractors, to supplement the services being provided under the County Community Services Block Grant Program to assist low-income people become more self-sufficient, including one-time only equipment purchases, computer upgrades and staff training, effective upon Board approval for a 12-month period.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14.0 HEALTH SERVICES (Committee of Whole) 20 - 28

64 20.

Recommendation: Approve and instruct the Director to sign a sole source consultant services agreement with Melanie Sovine, Ph.D., to provide oversight, development and implementation of a comprehensive HIV/AIDS Strategic Planning Process, in amount of \$244,000, offset by Federal, State and County AIDS funds, effective upon Board approval through September 30, 2001, with provisions for renewal for up to 12 additional months, based on assessment of need and the availability of funds. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

18 21.

Recommendation: Approve and instruct the Director to sign amendment to consultant services agreement with Henry W. Zaretsky and Associates, Inc., to increase contract amount by \$47,500, to provide additional healthcare market analyses, add specific analysis tasks and add new standard provisions to the agreement, with no change in the terms; and authorize the Director to move funding from one budget line item to another line item. **CONTINUED TO THE MEETING OF TUESDAY, JULY 5, 2000 AFTER THE 1115 WAIVER DISCUSSIONS ARE HELD**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

19 22.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Director to sign amendment to agreement with Pedus Building Services, Inc., to extend the term on a month-to-month basis for up to three months, at a total estimated cost of \$865,147, for continued provision of housekeeping services at Olive View/UCLA

Medical Center (5), effective July 1, 2000 through September 30, 2000, pending completion of the Request For Proposals process.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20 23.

Recommendation: Approve and instruct the Director to sign 25 amendments to agreements with 17 contractors, to extend the terms on a month-to-month basis for up to six months, at an estimated net County cost of \$2.16 million, for continued provision of temporary nursing personnel services, effective July 1, 2000 through December 31, 2000, pending completion of the Request For Proposals process. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58 24.

Recommendation: Approve and instruct the Director to sign amendments to agreements with 24 HIV/AIDS providers, for continued provision of HIV/AIDS behavior change and skills building and prevention services, at a total cost of \$1,902,384, offset by \$1,263,795 in State funds, pending receipt of the award, and \$638,589 in County AIDS funds, effective July 1, 2000 through December 31, 2000, pending completion of the Request For Proposals process. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21 25.

Recommendation: Approve and instruct the Director to sign agreement with the L.A. Gay and Lesbian Center, in a total amount of \$288,214, for continued provision of sexually transmitted disease screening, treatment, case finding and education services, effective July 1, 2000 through June 30, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22 26.

Recommendation: Approve and authorize the Director to offer and sign agreements for non-emergency ambulance transportation services with current ambulance and ambulette operators following full execution by the parties, effective July 1, 2000 through June 30, 2005, and with any other interested and County-licensed ambulance and ambulette during the term of the contract program, at an estimated cost of \$1,395,000 for Fiscal Year 2000-01. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23 27.

Recommendation: Approve and instruct the Chair to sign, as a confidential document, a new Medi-Cal contract with the State Department of Health Services to allow the Department to continue to be reimbursed for the provision of inpatient hospital services under the Medi-Cal program; also to incorporate relative prior amendments, facility name changes, SB 1255 funding for the current fiscal year and to reflect an increase in the base Medi-Cal contract rate, effective July 1, 2000. **APPROVED AGREEMENT NO. 72754**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24 28.

Recommendation: Approve appropriation adjustment in amount of \$8,109,000 to align Departmental funding levels to more accurately reflect the operational cost and revenues for Fiscal Year 1999-2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15.0 MENTAL HEALTH (5) 29 - 34

25 29.

Recommendation: Approve and instruct the Director to sign the following agreements slated to expire June 30, 2000; and authorize the Director to prepare and sign amendments to the agreements provided that the County's total payments to a contractor under each agreement for each fiscal year shall not exceed a change of 10% from the applicable maximum contract amount or daily rate, or both, and provided that the Board has appropriated sufficient funds in the Department of Mental Health's budget to fund the amendments: **APPROVED**

44 Mental Health Services Agreements for Fiscal Years 2000-01, 2001-02 and 2002-03 with maximum contract amounts totaling \$89,640,102, \$88,256,768 and \$88,256,768, respectively, to allow for continuous, uninterrupted services to severely and persistently mentally-ill adults and acutely and severely mentally-disturbed children, adolescents and their families;

4 Basic Living Support Services Agreements for Fiscal Years 2000-01 through 2002-03 with funding totaling \$691,600 for each fiscal year, to provide shelter for homeless, mentally-ill adults;

2 Consultant Services Agreements for Fiscal Year 2000-01, in total amount of \$301,940, to provide assistance for the development and operation of housing for chronically mentally-ill adults;

1 Affiliation Agreement for Forensic Fellows Services with the University of Southern California for Fiscal Years 2000-01 through 2004-05, with a maximum contract amount of \$226,200 for each fiscal year, to provide forensic treatment services by the USC Institute of Psychiatry, Law and Behavioral Science fellows, as well as on-site education regarding forensic issues related to evaluation and treatment; and

1 Out-of-County Child Placement Mental Health Services Agreement for Fiscal Years 2000-01 through 2002-03, to provide mental health services to children who are seriously emotionally disturbed, deaf and/or hard of hearing and who have been assessed by the Department and determined to require residential placement and mental health services.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26 30.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with ENKI Health and Research Systems, Inc., to fund provision of additional mental health services to children and adolescents, due to termination by Plaza Community Center agreement and provide additional funding for the Adult Targeted Case Management Services Program and the Department of Public Social Services CalWORKs Program for additional supportive services for CalWORKs recipients, at an increased contract amount of \$2,192,883 for Fiscal Year 1999-2000 and \$4,355,366 for Fiscal Year 2000-01; also authorize the Director to prepare and sign amendments to agreement provided that the County's total payment to the contractor under the agreement for each fiscal year does not exceed a change of 10% from the applicable maximum contract amount, with increases to be used for additional services or to reflect program and/or policy changes, and that the Board has appropriated sufficient funds for all changes. **APPROVED AGREEMENT NO. 72594, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27 31.

Recommendation: Approve and instruct the Director to sign ten renewal Mental Health Services Agreements - Legal Entity with organizational providers for Fiscal Years 2000-01, 2001-02 and 2002-03, for continued uninterrupted provision of specialty mental health services to the Medi-Cal population throughout the County, 100% State funded; and authorize the Director to prepare and sign amendments to agreements provided that any revisions reflect program and/or policy changes. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28 32.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Unilab Corporation, to increase the maximum contract amount by \$44,000 for Fiscal Year 1999-2000 and \$100,000 for Fiscal Year 2000-01, due to increases in the number of laboratory tests required for mental health clients.
APPROVED AGREEMENT NO. 72758

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

66 33.

Recommendation: Approve the Housing and Personal/Incidental Service Exhibit including Procedures and Forms to the Mental Health Services - Legal Entity Agreements for Fiscal Year 1999-2000 and amendment format for the provision of AB 34 Housing and Person/Incidental services, to allow for the provision of specialized services, specifically housing, as well as personal and incidental expense services to homeless clients at risk of involvement in the Criminal Justice System; and authorize the Director to prepare and execute amendments to agreements with maximum contract amounts totaling \$322,390.

CONTINUED ONE WEEK (6-20-2000)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29 34.

Recommendation: Approve the following contract formats necessitated by the statewide implementation of the Healthy Families Program to allow eligible contractors to provide and be reimbursed for psychiatric inpatient and alcohol and drug detoxification inpatient hospital services to low-income children, ages 1 through 18, who are not currently eligible for Medi-Cal; authorize the Director to prepare and sign amendments to existing Fee-For-Service Medi-Cal Psychiatric Inpatient

Hospital services agreements which were used to obtain services to treat Healthy Families members and new agreements with Medi-Cal service network providers who provide professional services to Healthy Families members; and to execute retroactive amendments to agreements with Medi-Cal providers for Fiscal Years 1998-99, 1999-2000, 2000-01 and 2001-02, provided that any revisions reflect program and/or policy changes; also approve payment to Medi-Cal service network providers who were used to obtain services to treat Healthy Families members, retroactive to May 20, 1999, when the first Healthy Families member was hospitalized and treated: **APPROVED**

Mental Health Services Agreement Negotiated Rate -
Fee-For-Service

Medi-Cal Psychiatric Inpatient Hospital Services

Alcohol and Drug Detoxification Inpatient Hospital Services

Mental Health Services Agreement for Healthy Families
Professional Services

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16.0 MILITARY AND VETERANS AFFAIRS (4) 35

30 35.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Empire Maintenance Co., Inc., to extend the term of agreement on a month-to-month basis not to exceed six months at a monthly cost of \$8,178.50, to continue custodial and elevator services at the Patriotic Hall, effective June 1, 2000, pending completion of the Request For Proposals process. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17.0 PARKS AND RECREATION (2) 36 - 38

31 36.

Recommendation: Award and instruct the Chair to sign construction contract with Minco Construction, in amount of \$168,860.60, funded by the Safe Neighborhood Parks Proposition of 1996, for the Bodger Park Play Area Improvements (2), Specs. 99-0220, C.P. Nos. 70917 and 88879; and authorize the Director to approve change orders and contingencies up to a 20% maximum amount of \$33,772.12. **APPROVED AGREEMENT NO. 72759**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32 37.

Recommendation: Adopt and advertise plans and specifications for the New Activity Building and General Park Refurbishment at Manzanita County Park (4), Specs. 98-3090, C.P. No. 88844, at an estimated construction cost between \$970,288 and \$1,291,454, funded with Regional Park and Open Space District funds; set July 13, 2000 for bid opening; also approve the Youth Employment Plan for use of at-risk youth on the project; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33 38.

Recommendation: Adopt and advertise resolutions of intention to detach Zone No. 59 (Hasley Hills) from LLA District No. 2, and to levy and collect assessments for Zones within LLA District Nos. 2 and 4 for Fiscal Year 2000-01; approve and file Engineer's Report regarding the proposed levying of an assessment for landscape maintenance purposes in the LLA District Nos. 2 and 4; and set June 27, 2000 for hearing.

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18.0 PUBLIC SOCIAL SERVICES (3) 39

34 39.

Recommendation: Approve and authorize the Director to sign amendments to agreements with ten Resource and Referral agencies

to extend the terms on a month-to-month basis for up to three months until new contracts are finalized, to ensure that there is no break in childcare services to CalWORKs participants who are working or participating in Welfare-to-Work activities, at a total estimated monthly cost of \$4,890,922, funded by CalWORKs Stage 1 Child Care Allocation for Fiscal Year 2000-01, effective July 1, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19.0 PUBLIC WORKS (4) 40 - 52

4-VOTE

35 40.

Recommendation: Approve and authorize the Director to refund the 1999-2000 Fiscal Year Garbage Collection and Disposal Service Fees to property owners in the following Garbage Disposal Districts (1, 2 and 3), who utilize dumpster services during the entire fiscal year, and under special circumstances on a case-by-case basis, property owners may submit a refund application to the Director no later than December 31, 2000:
APPROVED

Athens-Woodcrest-Olivita, in estimated amount of \$362,000

Belvedere, in estimated amount of \$590,000

Firestone, in estimated amount of \$297,000

Malibu, in estimated amount of \$64,000

Mesa Heights, in estimated amount of \$77,000

Walnut Park, in estimated amount of \$46,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

36 41.

Recommendation: Approve and instruct the Director to execute amendment to agreement with Hernandez, Kroone & Associates for a fee not to exceed \$14,000, financed by the Fiscal Year 1999-2000 Road Fund, to provide additional engineering design services to complete the plans and specifications and estimates for the Eriel Ave., et al., Street Pavement Rehabilitation Project, located in the County's unincorporated area near the City of Hawthorne (2). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37 42.

Recommendation: Approve amendment to agreement with Quality Cleaning for janitorial services at the Department's Palmdale Complex, to furnish additional janitorial services at the Vincent Grade/Acton Metro Link Station and at the Palmdale construction inspectors' building and to include the Living Wage Program provision for the contract's third and final year,

effective July 1, 2000; and authorize the Director to encumber \$19,832 plus 3.86% for an annual cost of living increases, \$5,910 for the additional janitorial services in total amount not to exceed \$26,508, plus 5% for additional, extraordinary, or as-needed janitorial services. **APPROVED AGREEMENT NO. 72756**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38 43.

Recommendation: Declare the fee interest in Burbank Western System-Burbank Channel Parcel 680EX, abutting a single-family residence at 2627 Tulare Ave., City of Burbank (5), to be excess property; authorize sale of parcel to the adjacent property owners, Robert and Loretta Filijan, in amount of \$12,800; instruct the Chair to sign the quitclaim deed and authorize delivery to the grantees; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39 44.

Recommendation: Approve the total project budget of \$2,687,000 for the Traffic Management Center (Center) (5), Specs. 5468, C.P. No. 70475; award and instruct the Director to execute agreement with Coleman Caskey Architects, for architectural/engineering design and consultant services, as required for construction of the Center, for a fee not to exceed \$145,230, funded with Los Angeles County Metropolitan Transportation Authority Call for Projects Grants and Proposition C Local Return Funds. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40 45.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign contract with Hydro Pressure Systems/Graffiti Control Systems, at an annual cost of \$174,000, with 10% added to the annual amount for additional and unscheduled work requirements, to provide cleaning of public areas around commercial establishments within the corridor along Whittier Blvd., East Los Angeles between the Long Beach Fwy. and Atlantic Blvd. (1), effective July 1, 2000 for a one-year period with two one-year renewals not to exceed a total contract period of three years; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72757**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41 46.

Recommendation: Acting as the governing body of the Waterworks District No. 37, Acton (5), approve a Policy Statement to allow the District to provide water service for properties within the service area of Community Facilities District 90-1, Acton area, upon written verification from Antelope Valley East-Kern Water Agency (AVEK) that the property is entitled to receive water service for its participation in the construction of Public Waterworks Improvements constructed by the Community Facilities District or payment of a charge to the District for use of said Public Waterworks Improvements constructed by the Community Facilities District, with the District to remit said charge to AVEK for payment on the bonds. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42 47.

Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2, 4 and 5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43 48.

Recommendation: Reject bids received on April 4, 2000 for Job Order Contracts (All Districts); adopt and readvertise two one-year job order contracts for repair of County facilities, to augment the County's ability to effectively and efficiently respond to a broad array of facility repair demands from the 1994 Northridge Earthquake and other County repair or refurbishment projects under the direction of the Department; and set July 11 and 18, 2000 for bid openings. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44 49.

Recommendation: Adopt and advertise plans and specifications for the following projects; set July 11, 2000 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

CC 7806 - Glendora Mountain Rd., Big Dalton Canyon to east Fork Rd., vicinity of Glendora (5), at an estimated cost between \$520,000 and \$600,000

[See Supporting Document](#)

CC 7889 - Palm Tree Trimming, Road Divisions 119, 514 and 519, 2000-01, vicinities of Rosemead, La Crescenta, Altadena and Arcadia (1 and 5), at an estimated cost between \$75,000 and \$95,000

[See Supporting Document](#)

CC 7903 - Big Tujunga Canyon Rd., et al., vicinity of Angeles National Forest north of Pasadena (5), at an estimated cost between \$1,250,000 and \$1,450,000

[See Supporting Document](#)

CC 8800 - Figueroa St., Carson St. to 234th Street, City of Carson (2), at an estimated cost between \$2,000,000 and \$2,400,000

[See Supporting Document](#)

CC 9109 - Candlewood St. et al., City of Lakewood (4), at an estimated cost between \$1,200,000 and \$1,500,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45 50.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: **APPROVED**

CC 8233 (Bridge Retrofit) - Figueroa St. over Dominguez Channel, City of Carson (2), to Kylo Construction Corp., in amount of \$334,000.97

CC 8889 - San Bernardino Rd., Orange Ave. to Vincent Ave., vicinity of Irwindale (1), to Griffith Company, in amount of \$530,870.75

Catch Basin Cleanout 2000, South Maintenance Area, Unit 3, in the southwest area of Los Angeles County (1, 3 and 4), to Fernando's Cleaning Company, in amount of \$110,775

Catch Basin Cleanout 2000, South Maintenance Area, Unit 5, vicinities of Inglewood, Hawthorne, Gardena, Carson and Lynwood (2), to Ron Maintenance, in amount of \$65,070

Puddingstone Dam and Puddingstone Diversion Dam, Cities of San Dimas and La Verne (5), to TM Engineering, in amount of \$432,000

Absent: None

Vote: Unanimously carried

46 51.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

CC 6992 (STP) - Firestone Blvd., Central Ave. to Alameda St., vicinities of Watts and South Gate (1 and 2), Sully-Miller Contracting Company, in amount of \$29,500

CC 7109 - El Segundo Blvd., 450 ft. east of Isis Ave. to Inglewood Ave., Cities of Hawthorne and El Segundo (2 and 4), Mohag Construction Co., in amount of \$133,718.60

CC 9173 - Atlantic Blvd., et al., vicinities of East Los Angeles and Florence (1), Golden Bear Arborists, in amount of \$8,358

Absent: None

Vote: Unanimously carried

47 52.

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

CC 7620 - Naomi Ave., et al., vicinities of Arcadia and Pasadena (5), Doug Martin Contracting Company, Inc., with changes amounting to a credit of \$5,110.56, and a final contract amount of \$57,990.66

CC 7695 - Parkway Tree Planting, Maintenance District 5, 1998/99, vicinities of Palmdale and Lancaster (5), Bill's Landscaping, Inc., with changes amounting to a credit of \$4,064.40, and a final contract amount of \$15,947.84

CC 7726 - Ticatica Dr., et al., vicinity of Hacienda Heights (4), Sully-Miller Contracting Company, with changes in the amount of \$581.80, and a final contract amount of \$388,172.80

CC 7785 - Parkway Tree Trimming, Road Division 417 - 1999/2000, vicinities of Industry and Rowland Heights (1 and 4), George Salinas Tree Preservation, with changes amounting to a credit of \$867.10, and a final contract amount of \$45,560.45

CC 8402 - Encinita Ave. over Eaton Wash and Los Angeles St. over Big Dalton Wash, Cities of Temple City and Irwindale (1 and 5), Dalaj Int'l Corp., with a final contract amount of \$110,760.62

Absent: None

Vote: Unanimously carried

20.0 SHERIFF (5) 53 - 55

4-VOTE

60 53.

Recommendation: Approve a Federal Community Oriented Policing Services (COPS) "COPS In Schools" three-year grant application, in amount of \$250,000 with a local match of \$112,217, provided by the Hacienda/La Puente Unified School District upon receipt of a Gang Risk Intervention Program grant award, to hire two entry-level Sheriff's Deputies and redeploy two experienced School Resource Deputies for the Grandview and Cederlane Middle Schools, to assist individual schools, administration and teachers with all school safety issues, while acting as a liaison between the school and the Sheriff's Department; authorize the retention of the COPS-funded positions for at least one fiscal year beyond the conclusion of Federal funding in accordance with the grant retention guidelines; and instruct the Chair to sign the application and authorize the Sheriff, as County Agent, to cosign and submit the application to the COPS Office. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

3-VOTE

61 54.

Recommendation: Approve a State grant award from the Office of Criminal Justice Planning, Juvenile Justice Delinquency Prevention Branch in annual amount of \$200,000 for a three-year funding cycle, at no cost to County, to fund 1.5 deputy salary and employee benefits, teacher/consultant costs, and operating expenses for the Industry Station's Sheriff's Motivational and Responsibility Training (SMART) Program, an after school and alternate expulsion program for secondary students, both middle and high school levels; and adopt resolution authorizing the Sheriff to sign and execute the grant award agreement upon receipt from the State and any subsequent amendments, modifications, extensions and augmentations pertaining to said grant award. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

48 55.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$1,858.85. **APPROVED**

Absent: None

Vote: Unanimously carried

21.0 TREASURER AND TAX COLLECTOR (1) 56 - 58

49 56.

Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals injured in a third party compensatory accident who received medical care at a County facility: **APPROVED**

Antonio Delgadillo, in amount of \$2,950.02

Cline Johnson, in amount of \$4,684.40

Dominador Alegre, in amount of \$33,333.33

Lissett Mariscal, in amount of \$4,988.73

Claudia Felix, in amount of \$4,814.20

Manuel Serrano, in amount of \$5,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50 57.

Recommendation: Find that the following persons have the pecuniary ability to reimburse the County for the costs of medical care or public assistance previously rendered; and authorize the institution of suits: **APPROVED**

Cozette Baldwin, in amount of \$14,904

Miguel Ahca, in amount of \$66,525

Patricia Platero, in amount of \$10,506

Javier Orosco, in amount of \$45,780

Gretta Wilkerson, in amount of \$9,706

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51 58.

Recommendation: Receive and file Report of Investment
Transactions for the month of April 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22.0 MISCELLANEOUS COMMUNICATIONS 59 - 60

52 59.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the transfer of property tax increment to County Sanitation District 22, as a result of Annexation No. 358 (5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53 60.

Request from the City of Burbank to consolidate a Special Municipal Election with the Statewide General Election to be held November 7, 2000. **APPROVED; AND INSTRUCTED**

**REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY
ALL COSTS**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

23.0 SEPARATE MATTERS 61 - 62

66 61.

Report by the Chief Administrative Officer, in conjunction with County Counsel, Special Counsel Merrick Bobb and other appropriate staff, regarding a workable, cost-effective and detailed plan for an "Office of Independent Review" of the Sheriff's administrative and criminal investigations, including costs and a funding source, as requested by the Board at the meeting of May 23, 2000. **CONTINUED ONE WEEK (6-20-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

63 62.

Report by the Director of Health Services, in conjunction with the Chief Administrative Officer and the Directors of Personnel and Internal Services, regarding specific measures to implement the hiring, contracting and promotional freeze within the Department of Health Services, with exception for critical needs requiring Board approval, including recommendations on implementation of these measures in the event the County's 1115 Waiver is extended for less than five years, as requested by the Board at the meeting of May 30, 2000; also report by the Chief Administrative Officer and the Director of Health Services regarding the process that will lead to the initiation of the Beilenson hearings, including the necessary actions and timelines, as requested by the Board at the meeting of May 30, 2000. **BY COMMON CONSENT, THE BOARD RECEIVED AND FILED THE DIRECTOR OF HEALTH SERVICES' REPORT; AND REFERRED THE ITEM TO CLOSED SESSION FOR FURTHER DISCUSSION**

Absent: None

[See Final Action](#)

24.0 PUBLIC HEARING 63

55 63.

Hearing on proposed amendment to Title 22 - Planning and Zoning, establishing a civic art program in the unincorporated areas of the County requiring new commercial and industrial development projects to provide or finance civic art; and find that the project is exempt from the provisions of the California Environmental Quality Act (All Districts); also approve amendment to Title 3 - Advisory Commissions and Committees, authorizing the Los Angeles County Arts Commission to administer the new civic art program. **CONTINUED TWO WEEKS TO TUESDAY, JUNE 27, 2000 AT 9:30 A.M.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

25.0 MISCELLANEOUS

65.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board

subsequent to the posting of the agenda.

62

By common consent, the Board agreed to place on the agenda of June 20, 2000, reconsideration of Board Order No. 75 of June 6, 2000, the Executive Director of Community Development Commission's recommendation which was adopted and instructed the Chair to sign a resolution determining that challenges filed to contest the results of the May 11, 2000 election of members to the West Altadena Project Area Committee for the West Altadena Community Redevelopment Project Area are invalid, finding that procedures adopted by the Board were followed by the Community Development Commission is said election; and certifying that the election results are valid.

Absent: Supervisor Yaroslavsky

[See Final Action](#)

65 68.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. TERRUS PARKER ADDRESSED THE BOARD

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters was as follows:

-- During discussion of Agenda Item No. S-1 relating to violence

mitigation measures for County jails, Supervisor Burke requested the Sheriff to provide each member of the Board with daily updates as to disturbances occurring at County correctional facilities. In addition, Supervisor Molina requested the Sheriff to provide the Board with a definition of a riot, disturbance and incident in relation to occurrences at County correctional facilities.

67

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motions by:

Name of Deceased:

Supervisor Molina

Elisa Lydia Elnaccash

Supervisors Burke and

Debbie K. Holifield

Knabe

Supervisor Molina for

Judd Rose

Supervisor Yaroslavsky and

All Members of the Board

Supervisor Molina for

Brad King

Supervisor Yaroslavsky

Edgar Maas

Supervisor Knabe

Tim Caton

Edward C. Hancock

Merle Moselle Hummel

Carole Stern Kirkpatrick

Ray Perrin

Jonathan Vincent Pulone

Alice R. Rahn

Supervisor Antonovich and Don Klosterman

All Members of the Board

Supervisors Antonovich, Molina and Frank L. Quon

Knabe

Supervisor Antonovich Marilyn Fuller

Glenn Atsushi Horiuchi

Jack King Horton

Robert E. Johnson

Susan Marie Knoell

Jeff MacNelly

Christopher O'Leary

Olga Mary Papac

Herb Steinberg

June Fisher Sweetnam

Bob Wilkinson

68

Open Session adjourned to Closed Session at 3:05 p.m., following Board Order No. 67, for the purpose of consideration of Department Head performance evaluations, pursuant to Government Code Section 54957; and conferring with legal counsel regarding significant exposure to litigation (one case), pursuant to Government Code Section 54956.9 (b), as it relates to the report by the Director of Health Services, in conjunction with the Chief Administrative Officer and the Directors of Personnel and Internal Services, regarding specific measures to implement the hiring, contracting and promotional freeze within the Department of Health Services, with exception for critical needs requiring Board approval, including recommendations on implementation of these measures in the event the County's 1115 Waiver is extended for less than five years, as requested by the Board at the meeting of May 30, 2000; also report by the Chief Administrative Officer and the Director of Health Services regarding the process that will lead to the initiation of the Beilenson hearings, including the necessary actions and timelines.

Closed Session convened at 3:15 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Closed Session adjourned at 4:30 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Meeting adjourned (Following Board Order No. 67). Next meeting of the Board: Tuesday morning, June 20, 2000 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held June 13, 2000, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By_____

ROBIN A. GUERRERO

Chief, Board Operations Division
